



Council Action Form

MEETING DATE	Tuesday, March 10, 2015			
TITLE	Unfinished Business Item B: Consider An Ordinance Annexing Territory to the Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:2014-38		Resolution	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Town Manager		Legal - Steve Unger	
	Assistant Town Manager		Other:	
BACKGROUND(Includes Description and justification)	Baptist Homes Inc. (BHI) has filed for super voluntary annexation for a parcel of ground adjacent to the Golf Club of Indiana and part of the Golf Club of Indiana PUD. Ordinance 2014-38 would approve the annexation and bring this parcel of land into the town of Whitestown.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)		The fiscal plan will be presented to and considered by the Town Council following the Public Hearing
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
Ordinance and Resolutions Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	This is the second reading of this Ordinance. Staff Recommends approval of Ordinance 2014-38	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance 2014-38	